

DRAFT AGENDA

Meeting of the Senate Bill 375 Regional Targets Advisory Committee

Tuesday, August 18, 2009
9:00 am – 4:00 pm, Pacific Time

Cal/EPA Headquarters Building
Coastal Hearing Room
1001 I Street
Sacramento, CA 95814

Webcast Information: <http://www.arb.ca.gov/cc/sb375/rtac/meetings/meetings.htm>

1. Roll Call and Housekeeping Items

Announcements, review meeting notes from the last meeting and comments received via the Committee website.

2. Resolution of Discussions on Remaining Policy Issues

This is a continuation of committee discussions on June 22 and August 5, which focused on key items identified by the committee related to methods for evaluating the full potential for regional greenhouse gas reductions. Public comment to follow committee discussion.

3. Point System Presentation

RTAC member Barry Wallerstein will present on a potential point system option for MPOs to document they meet targets. Public comment to follow committee discussion.

4. Work Plan for the RTAC Recommendation

The committee will develop a work plan to outline its recommendations to ARB on the factors to be considered and methodologies to be used in target setting under SB 375.

5. General Public Comment Period

6. Next Steps

7. Adjourn